

**CITY OF LAKE STEVENS  
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, July 22, 2013  
Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:02 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, and John Spencer

COUNCILMEMBERS ABSENT: Neal Dooley

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director Barb Stevens, Principal Planner Karen Watkins, Building Official Larry Skinner, Fire Marshal Robert Marshal, Public Works Director Mick Monken, Human Resource Director Steve Edin, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS:

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**Excused Absence.** Councilmember Quigley moved to excuse Councilmember Dooley, seconded by Councilmember Holder; motion carried unanimously. (6-0-0-1)

**Guest Business.** None

**Consent Agenda.** Councilmember Tageant moved to approve the Consent Agenda (A. Approve July vouchers [Payroll Direct Deposits 707470-907524 for \$130,569.51; Payroll Checks 35412 for \$2,453.26; Electronic Funds Transfers 618-623 for \$107,666.29; Claims 35413-35484 for \$152,695.61; Void Checks 35398 for deduct of \$269.25; Tax Deposit 7.15.13 for \$54,177.10; for total vouchers approved of \$447,292.52], B. Approve Council regular meeting minutes of July 8, 2013), seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

**Approve Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.** Planning Director Ableman noted the interlocal includes multiple jurisdictions. The Gates Foundation has awarded \$50,000 for startup and may fund again at the same level next year. The goal is to have capital funds to help fund projects in the jurisdictions. The agreement is with 12 jurisdictions and the Housing Authority of Snohomish County (HASCO). Other jurisdictions could sign on later. Elected official have adopted joint goals. This program is modeled after King County's approach which is called ARCH (A Regional Coalition for Housing). Mountlake Terrace will take on the fiscal agent role and HASCO the administrative role.

**MOTION:** Councilmember Daughtry moved to authorize the Mayor to sign the Interlocal Agreement with the Alliance for Housing Affordability, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

**Building & Construction and Fire Code adoption briefing.** Principal Planner Watkins commented the ordinance will be acted upon at the Council meeting on August 12. The ordinance adopts the 2012 Building and Fire International Codes and a few minor edits in the Building Code Chapter 14.80 and Fire Code Chapter 14.84. The stakeholders and Department of Commerce have been notified and published in the local newspaper. This ordinance does not go to the Planning Commission.

Building Official Skinner reviewed the group of building codes and fire codes that are being considered for adoption. There are only minor technical corrections to the Lake Stevens Municipal Building Code.

Fire Marshal Robert Marshal commented the International Fire Code (IFC) is a preventative maintenance code that works hand in hand with the International Building Code. Lake Stevens Municipal Code Chapter 14.84 supersedes the International Code on: key boxes, fire hydrant standards and fire sprinklers. Some changes were made to bring City Fire Code Chapter 14.84 into consistency with IFC. There are no proposed changes to residential sprinklers.

**Final shoreline code amendments briefing.** Principal Planner Watkins noted the Shoreline Master Program (SMP) was adopted by the City and approved by Department of Ecology this year. Minor municipal code amendments are required to retain consistency between the SMP and LSMC Title 14 Land Use Regulations. LSMC Chapter 14.92, Shoreline Management, will be retained which contains the administrative process and will reference the SMP.

Mayor Little noted the ordinance will be on the August 12<sup>th</sup> Council agenda.

**Permissible Use code amendments briefing.** Principal Planner Watkins commented a private party request was received relating to RV and auto sales in the Local Business Zone. The proposed amendment changes the Permissible Uses Table to include auto sales in the Local Business Zone only on roads designated as a state route or highway. There are four Local Business Zone areas but only two areas off SR 204 fall under this amendment

Mayor Little noted the ordinance will be on the August 12<sup>th</sup> Council agenda.

**2013 Budget amendment #3.** Finance Director Stevens reviewed each proposed amendment.

Mayor Little noted the ordinance will be on the August 12<sup>th</sup> Council Agenda under Consent Agenda items.

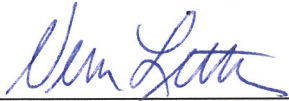
**Council Person's Business:** Councilmembers reported on the following meetings: Holder – Fire District and asked what happen to the fish art work in the roundabout - Public Works Director Monken responded it delaminated, is in bad shape and needs to be preserved by keeping indoors since it's made of wood; Quigley – announced she will be absent next Council meeting; and Daughtry – Sound Transit, Family Center – fundraising, CT, and Ironman updates.

**Mayor's Business:** Mayor Little commented staff met with Aquafest to finalize the permit. He attended IronKids and Ironman this weekend and debrief today.

**Staff Reports:** Staff reported on the following: Planning Director Ableman – Ironman was a top notch event, business recruitment meeting is September 10; Finance Director Lowe - 2014 budget update (Councilmember Tageant volunteered to replace Councilmember Dooley on the subcommittee and the alternate is Councilmember Welch); Public Works Director Monken – AquaTechnex completed the mapping and will proceed with treatment after Aquafest, 2013 pavement overlay will start the day after Aquafest, and using the City website to solicit bidders on 20<sup>th</sup> Street NE sidewalk project; and Interim Police Chief Lorentzen – preparing for Aquafest.

**Police Chief applications.** Mayor Little announced the City received 21 applications for the Police Chief position and 6 of those will be invited to interview on August 12<sup>th</sup>.

**Adjourn.** Councilmember Tageant moved to adjourn at 8:15 p.m., seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.